BEFORE THE FEDERAL ELECTION COMMISS	SIO	10
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MUR # 9/9-

In the Matter of)	
)	
Compaq Citizenship Fund,)	RAD Referral
connected with Compaq Computer)	#00NF-11
Corporation and Chase)	
Untermeyer, as treasurer.)	

CERTIFICATION

- I, Mary W. Dove, Secretary of the Federal
 Election Commission, do hereby certify that on
 April 5, 2001 the Commission decided by a vote
 of 6-0 to take the following actions in RAD Referral
 #00NF-11:
 - 1. Open a MUR.
 - 2. Find reason to believe that Compaq Citizenship Fund, connected with Compaq Computer Corporation and Chase Untermeyer, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(iv), and enter into conciliation prior to a finding of probable cause to believe.
 - 3. Approve the Factual and Legal Analysis and conciliation agreement, and the appropriate letter, as recommended in the General Counsel's Report dated April 2, 2001.

(Continued)

Federal Election Commission Certification for RAD Referral #00NF-11 April 5, 2001

Commissioners Mason, McDonald, Sandstrom, Smith,

Thomas, and Wold voted affirmatively for the decision.

Attest:

Mary W. Dove

Secretary of the Commission

Received in the Secretariat: Mon., Apr. 02, 2001 11:50 a.m.

Circulated to the Commission: Mon., Apr. 02, 2001 4:00 p.m.

Deadline for vote: Thurs., Apr. 05, 2001 4:00 p.m.

lrd